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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETING December 6-7, 2007

Hilton, Long Beach
701 West Ocean
Long Beach, CA 90831
Phone: (562) 983-3400

PROPOSED AGENDA Celia J. Esquivel, Chair

All listed times are approximate and are subject to change.

The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

THURSDAY, DECEMBER 6, 2007

Executive Committee 8:00 a.m. – 9:30 a.m.

Location: Mediterranean I (located on the third floor)

Committee Meetings 9:30 a.m. – 10:30 a.m.

Advocacy & Policy Committee

Location: Mediterranean I (located on the third floor)

Commission Meeting 10:45 a.m. – 11:45 a.m.

Location: Mediterranean I/II (located on the third floor)

- I. Call to Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences,
Establish Quorum
- III. Introductions
- IV. Approve Agenda
- V. Approve Minutes from October 3-4, 2007 Commission
Meeting
[Minutes can be found at www.ccoa.ca.gov]

VI. Public Comments

VII. Executive Committee Report #1 (Commissioner Esquivel)

- A. Refer responsibility to develop an operational procedure related to CCoA participation and endorsement of public supported activities to the Operational Procedures/Bylaws Committee and expand Committee membership
- B. Budget Drills and Impact on CCoA (handout)
- C. Director's Performance Appraisal
- D. Other items discussed

Lunch 12:00 noon – 1:15 p.m.

Location: International III (located on the second floor)

The lunch will be held in conjunction with participants of the California Fall Prevention Summit. CDA Director, Lynn Daucher will be the key note speaker.

Commission Meeting 1:30 p.m. – 4:30 p.m.

Location: Mediterranean I/II (located on the third floor)

VIII. Call to Order

IX. Unfinished Business

X. New Business

- A. California Elder Economic Security Initiative Presentation:
Susie Smith, Director, Californians for Family Economic Self-Sufficiency, a program of the Insight Center for Community Economic Development
- B. Nominating Committee Report (Commissioner Lacayo)
- C. Election of Officers
- D. Recommend approval of the Second Process Report on the Strategic Plan for an Aging California Population (SB 910)
(Commissioner Josephson)

XI. Advocacy & Policy Committee Report (Commissioner Lacayo)

- A. AB 927 - Update/Lessons learned
- B. End-of-Year Legislative Update
- C. Public Hearing Focus Areas 2008
- D. Legislative Proposal Review 2008
- E. Recommended Bill Sponsorships for 2008

XII. Recess until 8:00 a.m. Friday, December 7, 2007.

XIII. **Executive Committee 4:30 p.m. – 5:00 p.m.**

Location: Mediterranean I (located on the third floor)

Optional Dinner 6:30 p.m.

Commissioner Josephson has organized an optional no-host dinner for Commissioners and guests.

Details: Dinner Reservations have been made for **6:30 p.m.** at Parkers Lighthouse Restaurant, 435 Shoreline Village Drive, Long Beach, Telephone: (562) 432-6500

Dining Style: Casual Elegant

Cuisine: Seafood, American

Price: \$16 to \$30

Commission Meeting 8:00 a.m. – 9:00 a.m.

Location: Mediterranean I/II (located on the third floor)

XIV. Call To Order

XV. Executive Committee Report #2

A. Proposed Committee Structure 2008

B. Direct Operational Procedures/Bylaws Committee to prepare revised Standing Rules

XVI. Executive Director's Report

A. Recent activities

B. California Foundation on Aging Update

C. Financial Statements through September 2007

D. Preview of February 2008 meeting

XVII. Commissioner Reports

XVIII. Next Meeting: February 20-21, 2008 in San Diego. The meeting will be held concurrently with the meeting of the State Independent Living Council

XIX. Adjourn

Informational Hearing 9:30 a.m. – 11:30 a.m.

Topic: The California Fall Prevention Summit: Progress, Challenges & Next Steps

Location: Mediterranean I/II (located on the third floor)

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.